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COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS 372 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012 (213) 974-1465 or (213) 974-1431

Mrs. Sybil Brand
CHAIRPERSON

FOUNDER

Mrs. Eleanor R. Montaño
VICE CHAIRPERSON
Mr. Frank S. Bacio

Ms. Barbara Bigby Ms. Rita Hall Mr. John A. Hammargren Mrs. Anne S. Hill Mr. Carl E. Moore

MINUTES OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS MEETING OF JULY 14, 2010

CALL TO ORDER

Chairperson Montaño called the meeting to order at 10:05 a.m.

OPENING CEREMONIES

Chairperson Montaño led in the Pledge of Allegiance followed by a moment of silence.

ATTENDANCE

Present
Chairperson Eleanor R. Montaño
Vice Chairperson Frank Bacio
Rita Hall
John Hammargren
Anne S. Hill
Carl E. Moore

Excused Absence Barbara Bigby

Staff Lee Millen Nyla Jefferson Jimmy Prieto

APPROVAL OF JULY 7, 2010 MEETING MINUTES

On motion of Commissioner Hammargren, seconded by Commissioner Bacio and unanimously carried, the minutes of the meeting of July 7, 2010 were approved as submitted.

CHAIR'S REPORT

Reviewed the following Newspaper articles:

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- o Former Probation Officer Charged (7-10-10), Los Angeles Times
- o Child-Abuse Response Are Immediate (7-11-10), Daily Breeze

TREASURER'S REPORT

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's charitable fund is \$1,617.93.

Also, he contacted New Vision Credit Union in Monterey Park and they do not have a checking account fee. He will transfer the Commission account to New Vision.

STAFF REPORT

Lee Millen, Staff, reported briefly on the Grand Avenue Project and informed that the Grand Avenue tunnel will be closed in that the Civic Park Project enhancement has begun.

Also, Supervisor Molina's office has indicated that they can assist in scheduling the 2010 Scholarship Awards Presentation. A follow-up report will follow.

<u>COMMISSIONERS' REPORTS ON GROUP HOMES AND/OR DETENTION FACILITIES</u> INSPECTIONS FROM JULY 1, 2010 TO JULY 6, 2010

Dream Catcher Foundation – 14, #1 – Commissioner Moore The facility was visited on July 8, 2010, and found to be in satisfactory condition. **Areas of Concern:** *Needs and Services Plan* and CPR Certification not on site.

East Los Angeles Station – Chairperson Montaño The facility was visited on July 8, 2010, and found to be in satisfactory condition.

Hillside Home for Children – 24, #1 – Vice Chairperson Bacio The facility was visited on July 8, 2010, and found to be in satisfactory condition.

San Gabriel Children's Center – 41, #1 – Commissioner Hammargren The facility was visited on July 12, 2010, and found to be in satisfactory condition.

South Bay Bright Future Youth Center – 42, #1 – Chairperson Montaño The facility was visited on July 12, 2010, and found to be in satisfactory condition.

Citrus Court West Covina Branch - Chairperson Montaño and Commissioner Hill The facility was visited on July 13, 2010, and found to be in satisfactory condition.

Fred Jefferson Memorial Home – 20, #4 – Commissioner Hall and Moore The facility was visited on July 13, 2010, and unable to inspect. The facility is closed.

Hillside Home For Children – 24, #2 – Vice Chairperson Bacio and Commissioner Hammargren The facility was visited on July 13, 2010, and found to be in satisfactory condition.

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Correspondence/Audit Report

There was none.

NEW BUSINESS/ANNOUNCEMENT

There was none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

The meeting was adjourned at 10:50 a.m.